

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, November 19, 2002

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-067-2002 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Rural Development to provide for firefighting equipment for the Judice Volunteer Fire Department. (Lenwood Broussard)
6. R-068-2002 A resolution of the Lafayette City-Parish Council providing for canvassing the returns and declaring the results of the special election held in the Parish of Lafayette, State of Louisiana, on Tuesday, November 5, 2002, to authorize the incurring of debt and issuance of bonds and the levy of special taxes therein. (Louis Benjamin)
7. R-069-2002 A resolution of the Lafayette City-Parish Council providing for canvassing the returns and declaring the results of the special election held in the City of Lafayette, State of Louisiana, on Tuesday, November 5, 2002, to authorize the levy of special taxes therein. (Louis Benjamin)

ORDINANCES FOR FINAL ADOPTION

8. O-266-2002 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 1616 Louisiana Avenue, Lafayette, Louisiana, owned by Domas Brothers Equity Trust, Otis H. Domas, Jr. Trustee, Sidney J. Domas, Wanda Yvonne Bertrand and Nola Mae Gautreaux to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community)
9. O-279-2002 An ordinance of the Lafayette City-Parish Council amending the City Marshal's pay rules to provide for a 3% pay increase. (Glenn Weber & City Marshal)
10. O-280-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$34,045.00 received from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the FY 02/03 State DARE Grant and appropriating the same within the Police Department and reducing duplicate salary appropriations in the City General Fund. Grant Period from 7-01-02 to 5-31-03. (Glenn Weber & Police)

11. O-282-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$29,038 from Meadow Lane/Sunny Lane Drainage Project to Reserve - Drainage. (Glenn Weber & Public Works)
12. O-283-2002 An ordinance of the Lafayette City-Parish Council amending Chapter 78 of the Lafayette City-Parish Consolidated Government Code of Ordinances and establishing Section 78-266 which sets forth a procedure for temporary public street closures for purposes other than construction-related activities. (Glenn Weber & Traffic & Transportation)
13. O-284-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to provide funding for the implementation of the first phase of the LUS component of the Market-Aligned Pay Plan in the amount of \$443,020. (Glenn Weber & Utilities)
14. O-285-2002 An ordinance of the Lafayette City-Parish Council amending the Fiscal Year 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$36,000 from the Louisiana Commission on Law Enforcement for a grant under the Juvenile Accountability Incentive Block Grant (JAIBG) and \$4,000 from the Juvenile Detention Home for the local match. (Glenn Weber & Juvenile Detention Home)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

15. Due to a term expiration, a vacancy will exist on the Heymann Performing Arts & Convention Center Commission for a four year term effective December 8, 2002.

Individuals wishing to volunteer may submit a resume for the above vacancy and must be a registered voter and resident of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, December 2 with Council appointment to be made on December 3, 2002.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

16. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
District 5	Evangeline Boudreaux 206-B Dublin Circle Lafayette, LA 70506	Crime Prevention Advisory Commission	to fill an unexpired term until 8/17/2003	11/08/2002
Mayor of Broussard	Chief Brannon Decou 1010 N Larriviere Rd Youngsville, LA 70592	Crime Prevention Advisory Commission	to fill an unexpired term until 4/01/2005	11/19/2002

INTRODUCTORY ORDINANCES

17. O-287-2002 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Nine Million Nine Hundred Ten Thousand Dollars (\$9,910,000) of Public Improvement Sales Tax Bonds, Series 2003A, of the City of Lafayette, State of Louisiana and providing for other matters in connection therewith. (Louis Benjamin)
18. O-288-2002 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid for the purchase of Thirteen Million Eight Hundred Ninety Thousand Dollars (\$13,890,000) of Public Improvement Sales Tax Bonds, Series 2003B, of the City of Lafayette, State of Louisiana, and providing for other matters in connection therewith. (Louis Benjamin)
19. O-289-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance of Nine Million Nine Hundred Ten Thousand Dollars (\$9,910,000) of Public Improvement Sales Tax Bonds, Series 2003A, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; and providing for other matters in connection therewith. (Louis Benjamin)
20. O-290-2002 A Twelfth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Thirteen Million Eight Hundred Ninety Thousand Dollars (\$13,890,000) principal amount of Public Improvement Sales Tax Bonds, Series 2003B, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid for the purchase of the Bonds; and providing for other matters in connection therewith. (Louis Benjamin)
21. O-291-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance and sales not exceeding Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) of Public Improvement Sales Tax Refunding Bonds; Series 2003, of the City of Lafayette, State of Louisiana; prescribing the form, and fixing the maturities thereof and providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; approving the Official Statement in connection therewith, accepting the offer to purchase by Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. (Louis Benjamin)
22. O-292-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Miguel Drive. (Glenn Weber & Planning, Zoning & Codes)
23. O-293-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on the property of United Diesel, L.L.C. and Mid State Properties, L.L.C., having a municipal address of 814 Eraste Landry Road. (Glenn Weber & Planning, Zoning & Codes)
24. O-294-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of a drainage access on Lot 4-A, Block 17 of Arnould Heights Subdivision, Ext. No. 2, having a municipal address of 104 Wells Street. (Glenn Weber & Planning, Zoning & Codes)

25. O-295-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a drainage easement on Lot #4 of Eureka Plantation Subdivision, having a municipal address of 100 Shadows Drive. (Glenn Weber & Planning, Zoning & Codes)
26. O-296-2002 An ordinance of the Lafayette City-Parish Council abandoning a certain drainage easement situated in Fernwood Subdivision, Phases IV, V and IX and authorizing the execution of an Act of Abandonment of said easement. (Glenn Weber & Public Works)
27. O-297-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$33,468 to reflect actual collections for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
28. O-298-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenue in the amount of \$93,075 of funds received from the Department of Health and Hospitals Office for Addictive Disorders and increasing the salaries of the Administrator, Medical Services Coordinator, Clinical Services Coordinator, and the Administrative Specialist I by 3 percent and adding one (1) part time Psyche Aide for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
29. O-299-2002 An ordinance of the Lafayette City-Parish Council approving the renewal application submitted by Real Estate Tax Group, L.L.C. for participation in the State of Louisiana Restoration Tax Abatement Program (Louis Benjamin)
30. Comments from the public concerning the above Introductory Ordinances.

ADJOURN